

MIAMI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

MAY 26, 2015

The Miami Township Board of Trustees met at the Miami Township Civic Center on Tuesday, May 26, 2015 at 8:30 a.m. for the purpose of discussing Community Development Department and any other business to come before the Board. Trustee Chairperson, Mary Makley Wolff, called the meeting to order. Mr. Schultz made a motion to appoint Christine Thompson as acting Fiscal Officer, seconded by Ms. Wolff with all voting "AYE". Ms. Thompson called the roll and Mary Makley Wolff and Karl Schultz were in attendance.

The Board discussed a proposed job description for a Planning/ Zoning Administrator in the Community Development Department.

Mr. Schultz moved to approve the job description for a Planning /Zoning Administrator in the Community Development Department, seconded by Ms. Wolff with all voting "AYE".

Mr. Schultz made a motion to grant employment to Brian Elliff effective May 27, 2015 at a salary of \$68,000.00 per year, seconded by Ms. Wolff with all voting "AYE".

Mr. Schultz made a motion to set a public hearing for reviewing the 2016 Tax Budget for June 16, 2015 at 7:00 p.m., seconded by Ms. Wolff with all voting "AYE".

With no further business to come before the Board the meeting was adjourned at 9:10 a.m.

ATTEST: _____
Christine Thompson, Acting Fiscal Officer

Mary Makley Wolff, Chairperson